

TG AGROSOLUTIONS LIMITED

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APPOINTMENT OF DIRECTORS

TG AgroSolutions Limited (NSX: TG8) is pleased to announce the appointment of the following directors:

- Chie Kieng Ngu as Non Executive Director
- Ahmad Zamzam bin Mohamed as Non Executive Director
- Way Lon Yap as Executive Director.

The Company is also please to announce that Dato' Foot Loy Yap has accepted the position of Managing Director.

For further information please contact: Nicola Betteridge Company Secretary 02 8016 2833